

STATE OF MAINE CUMBERLAND, ss. SUPERIOR COURT CIVIL ACTION Docket No. CV-22-

GREGORY FOX, and RITA FOX

Individually and as Parents of C.F.

Plaintiffs

-VS-

STATE OF MAINE, MAINE DEPARTMENT OF EDUCATION, COMMISSIONER PENDER MAKIN, MAINE SCHOOL ADMINISTRATIVE DISTRICT 51, SUPERINTENDENT JEFFREY PORTER, PRINCIPAL SALLY LOUGHLIN, and VICE PRINCIPAL COREY MUNSEY

Individually and in their Official Capacities

Defendants

COMPLAINT

NOW COME Plaintiffs Gregory Fox and Rita Fox, individually and as parents of C.F., and hereby assert the following claims against Defendants State of Maine, the Maine Department of Education, Commissioner Pender Makin, Maine School Administrative District 51, Superintendent Jeffrey Porter, Principal Sally Loughlin, and Vice Principal Corey Munsey, individually and in their official capacities:

# A. JURISDICTION

- 1. This action is brought pursuant to Title 42 U.S.C. §1983.
- 2. The Plaintiffs seek equitable relief, damages, attorney's fees, expert fees, and costs pursuant to Title 42 U.S.C. §§1983 and 1988.
- This court has subject matter jurisdiction over this action pursuant to Title 14
   M.R.S. §105 and Maine -v.- Thiboutot, 488 U.S. 1, 109 S.Ct. 2502 (1980).
- This court has personal jurisdiction over the Defendants pursuant to Title 14
   M.R.S. §704-A.
- 5. Venue is proper in Cumberland County pursuant to Title 14 M.R.S. §501.

## B. THE PARTIES

- 6. Plaintiffs Gregory and Rita Fox are residents of the Town of Cumberland, County of Cumberland, and State of Maine.
- 7. The Plaintiffs are the parents of C.F.
- 8. C.F. is 7 years old and will be entering the second grade in August of 2022.
- Defendant State of Maine is a sovereign state and governmental entity,
   headquartered in the City of Augusta, County of Kennebec, and State of Maine.
- 10. Defendant Maine Department of Education is an agency of Defendant State of Maine, headquartered in the City of Augusta, County of Kennebec, and State of Maine, and is responsible for implementing and enforcing Maine laws concerning education in the State of Maine.

- Defendant Peter Makin is the Commissioner of the Maine Department of

  Education and, as such, is ultimately responsible for implementing and enforcing

  Maine laws concerning education in the State of Maine.
- 12. Defendant School Administrative District 51 ("MSAD 51") is the governmental entity that governs the public schools in the Town of Cumberland, State of Maine.
- 13. Defendant Jeffrey Porter is the head of MSAD 51 and is the Superintendent of Schools in the Town of Cumberland, State of Maine.
- 14. At all times relevant to this action, Defendant Sally Loughlin was the principal of the Mabel I. Wilson Elementary School in the Town of Cumberland, State of Maine.
- At all times relevant to this action, Defendant Corey Munsey was the vice principal of the Mabel I. Wilson Elementary School in the Town of Cumberland, State of Maine.

# C. FACTUAL BACKGROUND

- 16. Maine law, Title 20-A M.R.S. §6355, provides, in pertinent part:
  - "A superintendent may not permit any child to be enrolled in or to attend school without a certificate of immunization for each disease or other acceptable evidence of required immunization or immunity against the disease..."
- 17. Pursuant to their joint rulemaking authority, Defendant Maine Department of

- Education and the Maine Center for Disease Control have listed 10 diseases as "diseases" against which a student must be vaccinated.
- 18. Title 20-A M.R.S. §6355 lists two permanent exceptions to the vaccination requirement:

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- A. If the child has a written statement from a licensed medical provider that it would be medically inadvisable for the child to take a vaccination [exemption 2]; or
- B. If the child was covered by an individualized education plan on September 1, 2021 and had been granted a philosophical or religious exemption by that date [exemption 4].
- 19. Previously, the statute provided that any student could be exempted from the vaccination requirement for philosophical or religious reasons [exemption 3].

  However, that exemption was deleted from the state statute on September 1, 2021.
- 20. While the state statutory exemption for religious objections was deleted from Maine law, the change in that statute did not, and could not, delete the Freedom of Religion clause from the First Amendment to the U.S. Constitution.
- 21. However, Defendants Makin and the Maine Department of Education have told the other Defendants, and all other educators in this State, that children can no longer get religious exemptions to the vaccination requirement.
- 22. The Plaintiffs have sincerely held religious convictions that prevent them from having C.F. get vaccinated.

- 23. C.F. went to Mabel I. Wilson Elementary School for kindergarten during the 2000-2021 school year, and was granted a religious exemption from taking the vaccinations that school year.
- 24. C.F. was enrolled at the Mabel I. Wilson Elementary School for the first grade during the 2021-2022 school year.
- 25. However, Defendants Principal Sally Loughlin and Vice Principal Corey Munsey denied the Plaintiffs a religious exemption for C.F., stating that religious exemptions were no longer allowed under state law, and refused to let C.F. attend school for the 2021-2022 school year.
- 26. Furthermore, in May of 2022 Defendant Superintendent Jeffrey Porter "unenrolled" C.F. from the Mabel I. Wilson Elementary School, with the explanation that Maine law had changed and that students could no longer get religious exemptions from the vaccination requirement.
- 27. Defendants Loughlin, Munsey, and Porter have told the Plaintiffs that C.F. cannot enroll in or attend the Mabel I. Wilson Elementary School until he gets his vaccinations, and that he cannot get a religious exemption to the vaccination requirement.
- 28. Because of the Plaintiffs' religious convictions and their refusal to have C.F. get the 15 doses of vaccines required, the Defendants have refused to allow C.F. to enroll in public school.
- 29. The Plaintiffs have made Defendants Loughlin, Munsey, Porter, and MSAD 51

- aware of their religious convictions and have requested a religious exemption for C.F. under the First and Fourteenth Amendments to the U.S. Constitution, but the Defendants say they cannot grant C.F. a religious exemption because Title 20-A M.R.S. §6355 does not allow it.
- 30. However, the Defendants are not requiring C.F.'s brother and several other students, who have raised philosophical or religious objections to the vaccinations, and who had individualized education plans in place by September 1, 2021, to get the vaccinations before coming to school.
- 31. C.F. has attention deficit disorder, like his brother, and would qualify for an individualized education plan, if he was allowed to be enrolled in school and was tested.
- 32. In addition, the Defendants are not requiring students with medical conditions to get vaccinations before coming to school.
- 33. In addition, the Defendants are not requiring teachers, principals, school staff, janitors, volunteers, visitors, and other non-students to get the vaccinations before coming to school.

## D. <u>LEGAL CLAIMS</u>

# Count I. - Freedom of Religion / Religious Discrimination

34. Title 20-A M.R.S. §6355 is not generally applicable to all people similarly situated.

- 35. The plain language of Title 20-A M.R.S. §6355 violates the First and Fourteenth Amendments to the U.S. Constitution, and violates the Plaintiffs' First and Fourteenth Amendment rights to Freedom of Religion.
- 36. The manner in which the Defendants are interpreting Title 20-A M.R.S. §6355 violates the First and Fourteenth Amendments to the U.S. Constitution, and violates the Plaintiffs' First and Fourteenth Amendment rights to Freedom of Religion.
- 37. The manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 violates the First and Fourteenth Amendments to the U.S. Constitution, and violates the Plaintiffs' First and Fourteenth Amendment rights to Freedom of Religion.
- 38. The manner in which the Defendants are interpreting and/or enforcing Title 20-A M.R.S. §6355's vaccination requirement against C.F. constitutes religious discrimination and violates the Plaintiffs' First and Fourteenth Amendment rights to Freedom of Religion.
- 39. The Defendants have no compelling interest to engage in such religious discrimination, nor have they enforced Title 20-A M.R.S. §6355 in a manner that is narrowly-tailored to achieve any such interest.
- 40. Title 20-A M.R.S. §6355 and/or the manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 does not survive strict scrutiny, and is therefore unconstitutional.

- 41. Title 20-A M.R.S. §6355 and/or the manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 does not even survive rational basis scrutiny, and is therefore unconstitutional.
- 42. As a proximate result of the Defendants' religious discrimination and/or violation of the Plaintiffs' First and Fourteenth Amendment rights, the Plaintiffs have sustained damages, including but not limited to:
  - a. Loss of income;
  - b. Expenses to enroll C.F. in private school; and
  - c. Expenses to transport C.F. to and from his private school.

WHEREFORE, the Plaintiffs request that the Court find that Title 20-A M.R.S. §6355 is unconstitutional on its face, or is unconstitutional as applied against the Plaintiffs. Further, the Plaintiffs request that the Defendants be ordered to allow C.F. to enroll at Mabel I. Wilson Elementary School and that they be enjoined from requiring him to get the required vaccinations.

IN ADDITION, the Plaintiffs demand judgment against the Defendants in an amount that is fair and reasonable to compensate them for their injuries and damages, with interest and costs.

FINALLY, the Plaintiffs seek an award of attorney's fees and expert fees under Title 42 U.S.C. §1988.

## Count II. - Equal Protection

- 43. Title 20-A M.R.S. §6355 is not generally applicable to all people similarly situated.
- The plain language of Title 20-A M.R.S. §6355 violates the Equal Protection clause of the Fourteenth Amendment to the U.S. Constitution, and violates the Plaintiffs' Fourteenth Amendment right to Equal Protection.
- 45. The manner in which the Defendants are interpreting Title 20-A M.R.S. §6355 violates the Equal Protection clause of the Fourteenth Amendment to the U.S. Constitution, and violates the Plaintiffs' Fourteenth Amendment rights to Equal Protection.
- 46. The manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 violates the Equal Protection clause of the Fourteenth Amendment to the U.S. Constitution, and violates the Plaintiffs' First and Fourteenth Amendment rights to Equal Protection.
- The manner in which the Defendants are interpreting and/or enforcing Title 20-A M.R.S. §6355's vaccination requirement against C.F. constitutes religious discrimination and violates the Plaintiffs' Fourteenth Amendment right to Equal Protection.
- 48. The Defendants have no compelling interest to engage in such religious discrimination, nor have they enforced Title 20-A M.R.S. §6355 in a manner that is narrowly-tailored to achieve any such interest.

- 49. Title 20-A M.R.S. §6355 and/or the manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 does not survive strict scrutiny, and is therefore unconstitutional.
- Title 20-A M.R.S. §6355 and/or the manner in which the Defendants are enforcing Title 20-A M.R.S. §6355 does not even survive rational basis scrutiny, and is therefore unconstitutional.
- As a proximate result of the Defendants' religious discrimination and/or violation of the Plaintiffs' Fourteenth Amendment Equal Protection rights, the Plaintiffs have sustained damages, including but not limited to:
  - a. Loss of income;
  - b. Expenses to enroll C.F. in private school; and
  - c. Expenses to transport C.F. to and from his private school.

WHEREFORE, the Plaintiffs request that the Court find that Title 20-A M.R.S. §6355 is unconstitutional on its face, or is unconstitutional as applied against the Plaintiffs. Further, the Plaintiffs request that the Defendants be ordered to allow C.F. to enroll at Mabel I. Wilson Elementary School and that they be enjoined from requiring him to get the required vaccinations.

IN ADDITION, the Plaintiffs demand judgment against the Defendants in an amount that is fair and reasonable to compensate them for their injuries and damages, with interest and costs.

FINALLY, the Plaintiffs seek an award of attorney's fees and expert fees under Title 42 U.S.C. §1988.

Dated at Portland, Maine this <u>22</u> day of July, 2022.

Bv:

Stephen C. Whiting, Bar No. 559 Attorney for the Plaintiffs

#### CONTAINS NONPUBLIC DIGITAL INFORMATION

#### MAINE JUDICIAL BRANCH

This summary sheet and the information it contains do not replace or supplement the filing and service of pleadings or other papers as required by the Maine Rules or by law. This form is required for the Clerk of Court to initiate or update the civil docket. The information on this summary sheet is subject to the requirements of M. R. Civ. P. 11.

1.			riate box and enter the County or location)			
	Superior Court County: <u>Cumbe</u>		Initial Complaint: A complaint filed as an original			
	District Court Location (city/town);		Initial Complaint: A complaint filed as an original proceeding. A filing fee is required.			
11.	NATURE OF THE FILING	Third-Party Complaint: An original defendant's				
	☐ Initial Complaint		action against a third party that was not part of			
	Third-Party Complaint	the original proceeding. A filing fee is required.				
	Cross-Claim or Counterclaim	Cross-Claim: An original defendant's claim				
		against another original defendant. No				
	Reinstated or Reopened case	additional fee is required.				
	Docket No.:	Counterclaim: An original defendant's claim				
	If filing a second or subsequent Money	against an opposing party. No additional fee is				
	docket number of the first disclosure.)	required.				
		Reinstated or Reopened Case: Money Judgment Disclosures or post-judgment motions.				
Ш.	REAL ESTATE OR TITLE TO REAL EST					
			Disclosures of post judgment motions.			
IV.		MOST DEFINITIVE NATURE OF ACTION				
	("X" in ONE box. If the case fits more th	an one nature of action, select tl	he <u>one</u> that best describes the cause of action.)			
	GENERAL CIVIL	Statutory Actions	REAL ESTATE			
	Constitutional/Civil Rights	Freedom of Access	Foreclosures			
	★ Constitutional/Civil Rights	Other Statutory Action	Foreclosure (ADR exempt)			
	Contract	Unfair Trade Practice	Foreclosure (Diversion eligible)			
	Debt Collection brought by a debt	Miscellaneous Civil	Foreclosure (Other)			
	collector as defined by 32 M.R.S. §	Administrative Warrant	Title Actions			
	11002 (Contract Case Cover Sheet	Appointment of Receiver	Boundary			
	(CV-261) must be attached)	Arbitration Awards	Easement			
	Other Contract (Contract Case	Common Law Habeas Cor				
	Cover Sheet (CV-261) must be	Drug Forfeiture	Quiet Title			
	attached)	Foreign Deposition	Miscellaneous Real Estate			
	Declaratory/Equitable Relief	Foreign Judgments	Abandoned Road			
	Declaratory Judgment	HIV Testing	Adverse Possession			
	General Injunctive Relief	Land Use Enforcement (8	the state of the s			
	Other Equitable Relief	Minor Settlements	Mechanics Lien			
	Non-Personal Injury Torts	Other Civil	Nuisance			
	Auto Negligence	Other Forfeiture/Property				
	Libel/Defamation	Pre-Action Discovery	Partition			
	Other Negligence	Prisoners Transfers	Trespass			
	Other Non-Personal Injury Tort	Shareholders' Derivative				
		Action				
	Personal Injury Torts					
	Assault/Battery	APPEALS (ADR EXEMPT)	CHILD BROTECTIVE CUSTORY			
	Auto Negligence		CHILD PROTECTIVE CUSTODY			
	Domestic Tort	Administrative Agency (8)				
	Medical Malpractice	Governmental Body (80B)	•			
	Other Negligence	Other Appeal	SPECIAL ACTIONS			
	Other Personal Injury Tort		Money Judgment Disclosure			
	Product Liability					
	Property Negligence					

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#### MAINE JUDICIAL BRANCH

	M.R. Civ. P. 16B ALTERNATIVE DISPUTE RESOLUTION (ADR)  I certify that pursuant to M.R. Civ. P. 16B(b), this case is exempt from a required ADR process because  ("X" one box below):  It falls within an exemption listed above (it is an appeal or an action for non-payment of a note in a secured					
	transaction).  The plaintiff or defendant is incarcerated in a local, state, or federal facility.					
	The parties have participated in a statutory pre-litigation screening panel process with (name of panel chair)  that concluded on (date of panel finding - mm/dd/yyyy)  The parties have participated in a formal ADR process with (name of neutral)  on (date - mm/dd/yyyy)  The plaintiff's likely damages will not exceed \$30,000, and the plaintiff requests an exemption.  The action does not include ADR pursuant to M.R. Civ. P. 16(a)(1).					
	There is other good cause for an exemption and the plaintiff has filed a motion for exemption.					
	PARTY AND ATTORNEY CONTACT	dditional parties on an attachment and note "see attachment" in the appropriate section.				
	Please note: If a party is a governis an official within a governmen	nment agency, use the full agency name or the standard abbreviation. If the party t agency, identify the agency first and then the official, giving both name and title.				
	□ Plaintiff(s)     □ Third-Party Plaintiff(s)     □ Counterclaim Plaintiff(s)     □ Cross-Claim Plaintiff(s)	party type associated with the filing)				
	Is the plaintiff a prisoner in a local, state, or federal facility?   Yes   No					
	Name (first, middle initial, last)					
	Mailing address (include county):					
	Tolophonor	Cumberland Center, ME 04021 450-4874				
		DrGregoryFox@ClearHealthcareEstimates.com				
	Name (first, middle initial, last):					
	Mailing address (include county):	Cumberland Center, ME 04021				
	Telephone:	450-4874				
		DrGregoryFox@ClearHealthcareEstimates.com				
	(b) ATTORNEY(S) FOR PLAINTIFF(S)  If there are multiple attorneys, indicate the lead attorney. If all counsel do not represent ALL plaintiffs, specify which plaintiff(s) the listed attorney(s) represents.					
	Name and bar number:	Stephen C. Whiting Bar No. 559				
		The Whiting Law Firm				
	Mailing Address:	75 Pearl Street, Suite 207				
	<b>F</b> _11	Portland, ME 04101 780-0681				
	'	steve@whitinglawfirm.com				
	Linan.	otovo@miningiawiimi.com				

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#### MAINE JUDICIAL BRANCH

Name and bar number: Firm name:						
Malling Address:						
Telephone:						
Email:						
(c) DEFENDANT(S)  ("X" the box below to indicate the party type associated with the filing)  ☑ Defendant(s) ☐ Third-Party Defendant(s) ☐ Counterclaim Defendant(s) ☐ Cross-Claim Defendant(s)						
Is the defendant a prisoner in a local, state, or federal facility? 🗌 Yes 🔀 No						
Name (first, middle initial, last): Mailing address (include county):						
Telephone: Email:						
Name (first, middle initial, last): Mailing address (include county):						
Telephone: Email:						
(d) ATTORNEY(S) FOR DEFENDANT(S)  If there are multiple attorneys, indicate the lead attorney. If all counsel do not represent ALL defendants, specify which defendant(s) the listed attorney(s) represents.						
Name and bar number:	Aaron M. Frey, AG Bar No. 4325 for Defendants 1, 2, and 3					
	Firm name: Maine Attorney General's Office					
Mailing Address:	6 State House Station					
Telenhone:	Augusta, ME 04333-0006 626-8800					
	020 0000					
	Nathaniel A. Bessey Bar No. 5026 for Defendants 4, 5, 6. and 7					
Firm name: Brann & Isaacson						
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Lewiston, ME 04243-3070						
•	786-3566					
Fmail*	nhessey@hrannlaw.com					

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## MAINE JUDICIAL BRANCH

	(e) PARTIES IN INTEREST			
	Name (first, middle initial, last): Mailing address (include county):			
	Telephone: Email:			
	Name (first, middle initial, last): Mailing address (include county):			
	Telephone: Email:			
	(f) ATTORNEY(S)  If there are multiple attorneys, incomined which parties in interest the listed	dicate the lead attor	ney. <i>If all</i>	counsel do not represent ALL parties in interest, specify
	Firm name:			
	Telephone: Emaíl:			
	Name and bar number: Firm name: Mailing Address:			
	Telephone: Email:			
VII.	RELATED CASE(S) IF ANY Case name: Docket Number: Assigned Judge/Justice:			
Date (	mm/dd/yyyy): <u>07/22/22</u>	and the second	<b>&gt;</b>	Signature of Plaintiff or Lead Attorney of Record Stephen C. Whiting
				Printed Name of Plaintiff or Attorney

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#### GREGORY and RITA FOX -v.- STATE OF MAINE, et als.

## **DEFENDANTS**

- 1. State of Maine c/o Aaron M. Frey, AG Burton Cross Building, 6<sup>th</sup> floor 109 Sewell Street Augusta, ME 04333-0006 626-8800
- Maine Department of Education c/o Commissioner Pender Makin 11 Sewell Street Augusta, ME 04333-0023 624-6600
- 3. Commissioner Pender Makin
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  Augusta, ME 04333-0023
  624-6600
- Maine School Administrative District 51
  c/o Superintendent Jeffrey Porter
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- 5. Superintendent Jeffrey Porter
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- 6. Principal Sally Loughlin 157 Durham Road Freeport, ME 04032 865-1508
- 7. Vice Principal Corey Munsey
  Mabel I. Wilson School
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